

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

OCTOBER 15, 2007 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

September 17, 2007 Interviews

September 17, 2007 Regular Meeting

September 21, 2007 Continued Executive Session

October 1, 2007 Continued Executive Session

October 1, 2007 Interviews

4. SPECIAL BUSINESS

5. OPEN FORUM

6. PUBLIC HEARING/DECISION – 8:00 P.M.

**07-05-121 A DECISION on a Public Hearing held on a petition from
Salt Pond Shopping Center LLC and Cornerstone Real Estate**

Advisors LLC, to request an amendment to Chapter 369 as amended by Chapter 531 and 762 of the Narragansett Code of Ordinances.

Public Hearing held on September 17, 2007

A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, “An Ordinance in Amendment of Chapter 369 (Schiff), entitled ‘An Ordinance in Relation to Zoning as it relates to Lots 89 and 90 on Assessor’s Plat W’, as amended by Chapter 531 and Chapter 762 of the Code of Ordinances of the Town of Narragansett.”

Continued on October 1, 2007

A MOTION TO ACCEPT/REJECT the applicant’s request to withdraw the petition from Salt Pond Shopping Center LLC and Cornerstone Real Estate Advisors LLC, to request an amendment to Chapter 369 as amended by Chapter 531 and 762 of the Narragansett Code of Ordinances.

07-08-265 A DECISION on a Public Hearing held to amend the text of several sections within Chapter 731 of the Code of Ordinances.

Public Hearing held on October 1, 2007

A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading “An Ordinance in Amendment of Chapter 731 of the Code of

Ordinances of the Town of Narragansett, Rhode Island, entitled ‘Zoning’”.

07-09-298 A PUBLIC HEARING on a petition from Newport Creamery LLC d/b/a Café Newport, 91 Point Judith Road, to amend their Class B-Victualing Alcoholic Beverage License by eliminating the condition that the license is “non-transferable to a new license holder” and to amend the approved service area.

07-09-299 A PUBLIC HEARING on a petition from Newport Creamery LLC d/b/a Café Newport, 91 Point Judith Road, to transfer their Class B-Victualing Alcoholic Beverage License to Red Stripe LLC, d/b/a Red Stripe, John Conforti and Marc Perlman, principals, same premises.

07-09-283 A PUBLIC HEARING to amend the text of Section 2 (Definitions) and Section 7 (Supplementary Zoning Regulations) within Chapter 731 of the Code of Ordinances of the Town of Narragansett entitled ‘Zoning’ for the purpose of establishing an Inclusionary Zoning Ordinance.

A MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Planning Board.

07-10-321 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m. on an application for a Class B-Victualing Alcoholic Beverage License for NHCN LLC for a new restaurant to be located at 15 Kingstown Road, within the Pier Marketplace.

7. CONSENT AGENDA

07-10-334 A MOTION TO APPROVE the list of Real Estate Abatements and/or remittances in the amount of \$6,134.24; the Motor Vehicle Abatements and/or remittances in the amount of \$915.28; Real Estate Additions in the amount of \$11,609.98 and Motor Vehicle Additions in the amount of \$146.59.

07-10-365 A MOTION TO APPROVE a Class F Alcoholic Beverage License for the Friends of the Towers for a concert/fundraiser at The Towers, to be held on Friday, October 26, 2007 subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

07-01-16 AN UPDATE on the Pier Market/Gilbane project.

07-07-235 A MOTION TO APPOINT/REAPPOINT an individual to the Zoning & Platting Board of Review, for a five (5) year term, which term expires on July1, 2012.

Continued on July 16, 2007 and August 6, 2007

A MOTION TO APPOINT/REAPPOINT two (2) individuals as Alternates to the Zoning & Platting Board of Review, for one (1) year terms, which terms will expire on July 1, 2008.

Continued on July 16, 2007 and August 6, 2007

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

07-10-335 A MOTION TO SCHEDULE a Work Session with the Affordable Housing Board and the Planning Board on November 19, 2007 at 5:00 p.m. to review and discuss a Village Zoning Ordinance and an Affordable Housing Lot Split Ordinance proposed by the Affordable Housing Board.

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

07-10-336 A MOTION TO APPROVE, RATIFY AND CONFIRM Change Order #1 for additional repairs to the ladder on Ladder #1 for the Fire Department from Greenwood Emergency Vehicles Inc., in the amount of \$2,250.

07-10-337 A MOTION TO REJECT the bids for Water System Improvements for the Water Department.

07-10-338 A MOTION TO AWARD the bid for Data Collection Hardware & Software System Upgrade for the Sewer Camera to Tri-County Contractors Supply Inc., in the amount of \$24,295.

07-10-339 A MOTION TO APPROVE the renewal of the Phone and Voice Mail Service Contract for the Police Department with Telspan, in the amount of \$4,076.24.

07-10-340 A MOTION TO APPROVE the annual contract for Technical Support for the Police Department's IMC Computer Software for

**Dispatch and Records to Information Management Corporation (IMC),
in the amount of \$12,000.**

**07-10-341 A MOTION TO APPROVE the contract extension for Legal
Expense Insurance Policy for the Police Department with ARAG
Group, in the amount of \$11.55 per police officer, per month.**

**07-10-342 A MOTION TO APPROVE the purchase of Winter Road Sand
from Drybridge Sand & Stone Inc., in the amount of \$14.73 per ton,
delivered.**

13. PUBLIC SAFETY

**07-10-343 A MOTION TO RECEIVE AND ACCEPT a subgrant from the
University of Rhode Island for “Environmental Methods for Reducing
Collegiate Drinking”.**

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

07-10-330 A MOTION TO ADOPT “An Ordinance in Amendment of Chapter 54, Article III (Rules) of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled ‘Personnel’”.

First Reading, as amended, on October 1, 2007

07-10-344 A MOTION TO ADOPT a Resolution approving an update to the job description for the Town Clerk to update ADA compliance.

07-10-345 A MOTION TO ADOPT a Resolution approving a job description for the Police Chief that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-346 A MOTION TO ADOPT a Resolution approving a job description for the Deputy Police Chief that has been prepared in

accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-347 A MOTION TO ADOPT a Resolution approving a job description for the Prosecution Officer that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-348 A MOTION TO ADOPT a Resolution approving a job description for the Evidence and Identification Officer that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-349 A MOTION TO ADOPT a Resolution approving a job description for the Training Officer that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-350 A MOTION TO ADOPT a Resolution approving a job description for the Armorer that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-351 A MOTION TO ADOPT a Resolution approving a job description for the Patrol Sergeant that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-352 A MOTION TO ADOPT a Resolution approving a job description for the Detective Sergeant that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-353 A MOTION TO ADOPT a Resolution approving a job description for the Juvenile Detective that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-354 A MOTION TO ADOPT a Resolution approving a job description for the Detective that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-355 A MOTION TO ADOPT a Resolution approving a job description for the Detective Lieutenant that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-356 A MOTION TO ADOPT a Resolution approving a job description for the Patrol Officer that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-357 A MOTION TO ADOPT a Resolution approving a job description for the Patrol Lieutenant that has been prepared in

accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-358 A MOTION TO ADOPT a Resolution approving a job description for the Captain that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-359 A MOTION TO ADOPT a Resolution approving a job description for the Custodian/Maintenance that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-360 A MOTION TO ADOPT a Resolution approving a job description for the Police Information Systems Manager that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-361 A MOTION TO ADOPT a Resolution approving a job

description for the Harbormaster that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-362 A MOTION TO ADOPT a Resolution approving a job description for the Community Police Officer that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-363 A MOTION TO ADOPT a Resolution approving a job description for the Police Records Clerk that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

07-10-364 A MOTION TO ADOPT a Resolution approving a job description for the Public Safety Dispatcher/Clerk that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.

17. TOWN SOLICITOR'S REPORTS

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the October 15, 2007 Town Council meeting to discuss litigation (Salt Pond Seaport Village), in accordance with the provisions of RI General Laws 42-45-5 (a) (2), and to APPOINT Mark A..McSally as Clerk Pro Tem

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.